

City Council Proceedings  
July 17, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on July 17, 2017 in the Council Chambers of City Hall. Mayor Wetzel opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Mayor Wetzel called the meeting to order and the following were present: Mayor John Wetzel, Council Members Floyd Young, Jim Hillberry, Eric Paul, Tim Sapp and Scott Mangold. Councilwoman Spencer joined Malt Beverage permit. City Officials: Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen and Parks Supt. Del Barton.

Approval of Agenda: Councilman Young moved to approve the agenda, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Approval of July 5, 2017 special meeting minutes. Councilman Hillberry moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained #27, Councilman Mangold abstained #29 and Mayor Wetzel abstained #41. Councilman Young made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Malt Beverage permit Aug 12<sup>th</sup> @ the Fairgrounds for a Quinceanera. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED

Catering Permit for Red Zone Aug. 11<sup>th</sup> @ Plaza Diane. Councilman Mangold abstained, Councilwoman Spencer moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Request Fireworks Permit July 29<sup>th</sup> at the Fairgrounds for the demolition derby. Brock Ninker described the event and council discussed. Councilman Mangold moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Request to land helicopter at Veteran's Park during Park County Fair July 26-29 from 2pm to 6pm discussed by Scott Bagnell and he has scouted the area with sufficient room to land. Parks. Supt Barton discussed mowing and sprinkling and Councilwoman Spencer stated with approval this would be notification. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Committee Updates: Councilman Mangold update on Powell Recreation Board.

Waiver Conflict of Interest for Annexation presented by Attorney Kitchen with regards to her firm and property on HWY 14A to be annexed for Mr. Birdsley. Councilman Young moved to approve and authorize all necessary signatures, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Powell Swim Club Agreement for use of the Aquatic Center. Councilwoman Spencer moved to approve and authorize all necessary signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bid results refuse containers recommending \$20,291 to RMI, low bidder. Councilman Hillberry move to approve and authorize all necessary signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Memorandum of Understanding Powell Men's Slow-Pitch Softball Association. Parks Supt. Barton asked this be contingent upon the association signing the indemnification clause. Councilman Mangold abstained. Councilwoman Spencer moved to approve and authorize all necessary signatures contingent on the indemnification clause, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed Council Coulter Ave project is on schedule, WMPA meetings July 19<sup>th</sup>-21<sup>st</sup>. Verizon tower at the softball field is scheduled for construction Sept. 5<sup>th</sup>. Chip seal scheduled tentatively Aug 21<sup>st</sup> and slurry after labor day.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Sapp unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:21 p.m.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

1	360 Office Solutions	Finance	\$	83.39	Monthly Copier Fees
2	Aldrich & Company	Bldg, Parks	\$	324.18	Ceiling Tile & Foam Sealant
3	Ascent Aviation Group, Inc	Airport	\$	20,187.18	Monthly Maint Fee & 5.835 Gallons 100LL Fuel
4	Atco International	Parks	\$	372.73	Latex Gloves
5	Bailey Enterprises	Various	\$	9,505.58	Monthly Fuel Charges
6	BCN Telecom	Electric	\$	108.21	Monthly Long Distance Fees
7	Big Horn Redi Mix	Water	\$	392.00	Gravel for Pit Removal
8	Billings Construction Supply	Streets	\$	416.20	Solar Flashers
9	Blair's Market	Various	\$	134.28	Concession Supplies, Water, Gatorade, Coffee & Paper Towel
10	Bloedorn Lumber	Parks	\$	18.40	Wall Molding
11	Bradford Supply	Parks	\$	322.02	Irrigation Supplies
12	Century Link	Electric	\$	44.71	Monthly Phone Line Fee for Transfer Station
13	Chief Supply	Police	\$	89.67	Uniform Pants & Drug Testing Supplies
14	City of Billings	Sanitation	\$	13,244.50	Monthly Tipping Fees
15	Copper Mountain Irrigation	Parks	\$	119.79	Valve
16	Cross Petroleum Service	Sanitation	\$	82.41	Diesel Exhaust Fluid
17	Custom Delivery Services	Waste Water	\$	45.54	Deliver Samples to Labs
18	DBT Transportation Services	Airport	\$	2,219.74	Quarterly Maintenance Fees on AWOS, NAVAID & Weather Data
19	DiJulio Displays	Parks	\$	1,217.87	Christmas Lights & Star Ornaments
20	Dirty Deeds	Inspection	\$	25.00	Clean Vehicle
21	Energy Labs	Waste Water	\$	1,540.00	Waste Water Testing
22	Fastenal	Various	\$	21.24	Caulking Gun, Work Gloves & Bolts
23	Food Services of America	Aquatics	\$	612.65	Concession & Household Supplies
24	Garland Light & Power	Airport, W Wat	\$	1,987.87	Monthly Electrical Billing
25	General Distributing Co	Aquatics	\$	202.00	CO2
26	Hawkins Inc	Aquatics	\$	871.00	Feeder Tablets
27	Hillberry, Jim	Council	\$	13.78	Mileage Reimbursement Pipeline Meeting
28	John Deere Financial	Various	\$	424.04	Misc Purchases for Various Departments
29	KPOW	Sanitation	\$	160.00	West Nile Virus Advertising
30	Local Government Liability Pool	Various	\$	41,040.00	Annual Liability Insurance Premiums
31	Long Building Technologies, Inc	Aquatics	\$	3,022.36	Install New Ice Maker & Repair West Pool Pak
32	Lyle Signs Inc	Streets	\$	561.12	Cross Traffic & Stop Signs
33	Mid American Research Chemical	Shop	\$	553.75	Wasp & Hornet Killer, Siliconized Release Agent
34	Montana Dakota Utilities	Various	\$	1,689.96	Monthly Natural Gas Billing
35	Motorola Solutions	Police	\$	2,660.40	Annual Service Agreement
36	Mountain West Computer	Various	\$	537.95	Monitor, Hard Drive, Toner Cartridge & Notary Stamp
37	Napa Auto Parts	Elec, Shop	\$	165.92	Blower Motor, Fuses, Antifreeze & Latex Gloves
38	One-Call of Wyoming	Other General	\$	88.50	Monthly Dig Tickets
39	Park County Landfills	Sanitation	\$	629.46	Monthly Tipping Fees
40	Powell Ace Hardware	Various	\$	152.16	Concrete Seal, Bulbs, Motion Alarm, Batteries, Screw Driver Etc
41	Powell Tribune	Various	\$	5,773.95	Monthly Publishing & Advertising Fees
42	Powell Valley Healthcare	Police	\$	200.00	Blood Draw Services for Case Work
43	Priority Dispatch Corporation	Police	\$	98.00	EMD Cardset Renewal
44	Production Machine Company	Streets	\$	199.09	Hydraulic Hose
45	Rimrock Tire	Parks, Sani	\$	1,925.68	Tires, Dismount, Mount & Repairs
46	Sanders Plumbing & Heating	Aquatics, Water	\$	1,035.03	Freeze Water Line, Repair Check Valve & Repair RV Dump Strn
47	Schwab, Gladys	Elec, Water	\$	276.00	Annual Inventory of Electric Supplies
48	Sherwin Williams	Streets	\$	8,884.20	Traffic Paint & Paint Striper
49	Shopko	Shop	\$	10.95	Plastic Forks
50	Shoshone Municipal Pipeline	Water	\$	74,114.38	June Water Usage & Tap Equivalents
51	Simplot Growers Solutions	Sanitation	\$	101.71	Spray Snow Removal Lot
52	State of Wyoming Department of Revenue	Elec, Oth Gen	\$	18,444.48	June Sales Tax Collected
53	Syn-Tech Systems Inc	Airport	\$	1,675.00	Annual Fuel Master Maintenance Fees
54	TCT West	Various	\$	2,609.16	Monthly Phone, Fax, Internet & Cable
55	Valli Information Systems	Finance, Oth G	\$	2,076.76	Postage & Processing of Monthly Utility Bills
56	Visa	Various	\$	5,163.72	Misc Purchases for Various Departments
57	WAM-WCCA	Electric	\$	2,500.00	Quarterly Lighting Installment
58	Warren Transport	Sanitation	\$	5,280.00	Trash Hauling Fees
59	Williams Inland Distributors	Aquatics	\$	144.00	Concession Supplies
60	WPCI	Other General	\$	91.28	Monthly Employee Drug Testing Fees
61	Wyoming Association of Municipalities	Other General	\$	8,038.80	Annual Membership Dues
62	Wyoming Department of Health	Water	\$	128.00	Quarterly Water Testing Fees
63	Wyoming Municipal Power Agency	Electric	\$	334,856.50	June 2017 Power Bill

**TOTAL AMOUNT OF CLAIMS FOR: 18-Jul-17 \$ 579,514.25**